

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL
AND A REGULAR MEETING OF THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

May 7, 2002

4:00 p.m.

An Adjourned Regular Meeting of the City Council and a Regular Meeting of the Redevelopment Agency of the City of Chula Vista were called to order at 4:33 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Padilla, Rindone, Salas and
Chair/Mayor Horton

ABSENT: Agency/Councilmembers: Davis (excused)

ALSO PRESENT: Executive Director/City Manager Rowlands, Agency/City
Attorney Kaheny, and City Clerk Bigelow

CONSENT CALENDAR

1. APPROVAL OF MINUTES: April 9, 2002; April 16, 2002; and April 23, 2002

Staff recommendation: Agency approve the minutes.

2. AGENCY RESOLUTION NO. 1777, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROPRIATING \$66,270 FROM THE BAYFRONT REDEVELOPMENT PROJECT FUND FOR PAYMENT TO AFFECTED TAXING AGENCIES CONSISTENT WITH HEALTH AND SAFETY CODE SECTION 33607.5 OF CALIFORNIA REDEVELOPMENT LAW

Bayfront Redevelopment Plan Amendment No. 5 was adopted in July 1998 to incorporate an added area into the project area, permit the Agency to collect tax increment from the added project area, and to extend the time frame to incur debt and collect revenue from the original project area. In accordance with Redevelopment Law, the 1998 amendment obligated the Agency to comply with statutory taxing-agency payments for tax increment generated within both the original area and the added area. The resolution appropriates \$66,270 in "pass-through" payments to the taxing agencies triggered by Amendment No. 5. (Director of Community Development)

Staff recommendation: Agency adopt the resolution.

ACTION: Chair/Mayor Horton moved to approve staff recommendations and offered the Consent Calendar, headings read, texts waived. The motion carried 4-0.

ORAL COMMUNICATIONS

There were none.

PUBLIC HEARING

3. PUBLIC HEARING TO CONSIDER GRANTING AN OWNER PARTICIPATION AGREEMENT AND SPECIAL USE PERMIT WITH ANTHONY RASO FOR THE DEVELOPMENT OF AN APPROXIMATELY 8,700 SQUARE FOOT RESTAURANT AND GAME CENTER (LA BELLA CAFÉ AND CALIFORNIA GAME CENTER) AT 289 G STREET WITHIN THE TOWN CENTRE I REDEVELOPMENT PROJECT AREA

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Chair/Mayor Horton opened the public hearing. There was no one in the audience wishing to speak.

ACTION: Agency/Councilmember Rindone moved to continue the hearing to June 4, 2002. Chair/Mayor Horton seconded the motion, and it carried 4-0.

OTHER BUSINESS

4. DIRECTOR'S REPORTS

There were none.

5. CHAIR/MAYOR REPORTS

There were none.

6. AGENCY/COUNCIL COMMENTS

There were none.

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
Tuchscher vs. City of Chula Vista, Superior Court, County of San Diego, San Diego Judicial District, Court Case No. GIC758620

No action was taken on this item.

ADJOURNMENT

At 6:25 p.m., Chair/Mayor Horton adjourned the meeting to an Adjourned Regular Meeting of the Redevelopment Agency on May 14, 2002, at 6:00 p.m., immediately following the City Council meeting.

Susan Bigelow, CMC/AAE, City Clerk